



Phelps County Board Minutes



COMMISSIONERS ROOM, HOLDREGE, NE
9:00 A.M. August 25, 2020

The Phelps County Board of Commissioners met in regular session on August 25, 2020 as advertised, with Commissioners Rick Streeter; Barb Malm; Dennis Ostgren; Matt Gregg; Russ Cruise; Theresa Puls; and Tom Nutt present. The Meeting was called to order by Chairman Nutt. The Pledge of Allegiance was recited. Tom announced the open meeting law would be in effect and that a copy is posted on the wall. Streeter moved, seconded by Ostgren, to approve the minutes of the previous meeting. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

Bobby Hamilton, Hwy. Supt. met with the Board with his road report. On October 1st Vankirk Construction will start the bridge replacement project on V Rd between 740 Rd and 741 Rd. This project will take approximately 3 weeks to complete. Once this project is complete, they will do the d bridge replacement on J Rd located between 740 Rd and 741 Rd.

Malm moved, seconded by Cruise, to approve the August payroll claims in the amount of \$197,645.56 for the general, \$69,227.51 for the road and \$2,160.00 for the weed. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

Puls moved, seconded by Streeter, to approve resolution 20-9 for the preliminary request for tax requirements for this coming fiscal year for political subdivisions. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

The Board discussed the budget.

A public hearing was held at 9:30 a.m. as advertised. Nate DeWald, Attorney for Christian Homes reviewed bond resolution 20-9 with the Board. This is a proposal concerning the issuance of revenue bonds for Christian Homes. It is for refinancing the nursing home and retirement facilities and would not exceed \$7,600,000.00. The county would act as the governmental issuer and Christian Homes would be responsible for the bonds. At 9:35 a.m. the public hearing was closed. Gregg moved, seconded by Malm, to approve resolution 20-9 the issuance of refunding revenue bonds for Christian Homes. Roll call vote was Streeter, yes; Malm, yes; Ostgren, yes; Gregg, yes; Cruise, yes; Puls, yes; Nutt, yes. Motion carried.

Theresa discussed a meeting she attended.

The meeting adjourned at 9:58 a.m.

Sally Fox, County Clerk

Tom Nutt, Chairman Board of Commissioner